



# BOARD OF DIRECTORS

**SACOG Board Room, 1415 L Street, Suite 300,  
Sacramento, Ca**

February 16, 2017 - 9:30am

## Listen Live

### Pledge of Allegiance





**Roll Call:** Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Benipal


**Public Communications:** Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

### Presentations:



- Induction of 2017 Board Chair

### Consent:





1.  [Approve Minutes of the January 19, 2017, Board Meeting](#)
2.  [Approve the Transportation Development Act Claims for the City of Davis, City of Galt, and County of Yolo](#)
3.  [Approve Unmet Transit Needs Findings for Sac RT District, Sacramento, Sutter, Yolo, & Yuba Counties, and the Cities Therein](#)
4.  [Approve Revised State Transit Assistance Allocation for Fiscal Year 2016/17](#)

5.  Approve State Transit Assistance Allocation for Fiscal Year 2017/18
6.  Approve Local Transportation and Findings of Apportionment for Fiscal Year 2017/18
7.  Approve SACOG Public Transit and Human Services Transportation Coordinated Plan Update
8.  Adopt Capital Southeast Connector Construction Manager/General Contractor Procurement Method
9.  Authorize Sustainable Communities Planning Grant & Incentives Program Best Practices Pilot
10.  Approve Forest and Watershed Planning Grant Opportunity
11.  Approve Delegation of Authority to Chief Executive Officer
12.  Review and Accept the FY 2015-16 Comprehensive Annual Financial Report (CAFR)
  -  CAFR Handout
13.  Approve State Advocacy Strategy
14.  Approve Federal Advocacy Strategy
15.  Approve Resolution Adopting Paychex Benefit Plan

**Action:**

16.  Memorandum of Understanding with Employees' Association (Mr. Johnson)
17.  Award Contract for Bike Share Initial Planning (Mr. Shelton)

**Information:**

18.  Caltrans Incurred Cost Audit Determination (Mr. Trost)
19.  Draft Transportation Demand Management Innovations Fund Grant Criteria (Mr. Carpenter)
20.  Rural-Urban Connections Strategy Update (Mr. Shabazian)
21.  Update on California Air Resources Board SB 375 Target Setting Process (Mr. Griesenbeck)

**Reports:**

22.  Chair's Report

~~23.~~  Board Members' Reports

~~24.~~  Chief Executive Officer's Report



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### Receive and File:

25.  Report on Contracts Under \$60,000

26.  SACOG Committee Charges

27.  Blueprint Implementation Activities

28.  Congestion Management Process

Adjournment: The next meeting of the SACOG Board will be held on Thursday, March 16, 2017 at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

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